

**CAPTIVA PROPERTY OWNERS ASSOC., INC.
BOARD OF DIRECTORS MEETING
SUGAR SAND PARK**

January 19, 2010

Meeting called to order with a quorum of the Board present at 7:31 PM
Board members present: Sue Andron, , Teri Kaluris, Sandy Lassoﬀ , and
Debbie Scelza.

Review of Previous Board Minutes:

Sue motions to accept **November 17, 2009 BOD minutes** as presented. Seconded by
Teri. **All were in FAVOR...PASSED**

Sue motions to accept the **December 2009 Annual Meeting minutes....**Teri
accepts...**all in FAVOR....PASSED.**

Treasurer's Report

Money Market Account has [REDACTED] Operating Account has [REDACTED] with checks
currently outstanding totaling [REDACTED]

Organizational Election of Officer 2010

**Motion made for the following positions: Mark –President, Sue- Vice President,
Debbie-Vice President, Treasurer- Doug, Secretary- Sandy**

Motion made by Debbie and seconded by Sue. **All in FAVOR...PASSED.**

Architectural Requests: 7497 Largo way and 7340 Andorra Place:

**Motion made to permit Rabbi Mintz of 7340 Andorra Place to stain driveway Kool
White color pending Debbie's inspection and approval.**

Motion made by Sue, seconded by Teri...**All in FAVOR....PASSED.**

**Motion made to permit owner of 7497 Largo Way to erect fence providing the
owner plants a hedge and makes all necessary sprinkler improvements at his
expense and the owner accepts responsibility for the hedge for the first 6 month.
This motion is also contingent upon Debbie's inspection of the premises and
approval of project.**

Motion made by Sandy and seconded by Sue....**All in FAVOR....PASSED.**

Management Report

Management reported on status of the following items..... Collections, accounts receivables, work orders, violation report, mail box repairs, update on attorney matters. Management reported that the new Bulk Cable Agreement with ComCast has been signed for a six-year term. New rate is 32.95 plus applicable taxes and government fees. Each resident will receive one free digital converter under the agreement. Management Company mailed a letter in early January to all residents regarding the new services provided and explaining the arrangements to receive the new digital converter. ComCast agrees to pay the Association a sum of \$7875 payable within 90 days of the contract renewal.

New Business

The new proposal for the Cabana improvements was presented to the Board. The proposal from Super Home Improvements was reduced and the new amount is \$4670.00. After discussion the Board members present asked for a new bid. The Board asked Debbie to revisit the bid with “Distinguished Designs by Debbie” as the contractor. Debbie will secure bids from her contractors to see if there can be any further reductions to the cost and, if so, present a formal bid via email for a vote to proceed.

OTHER MOTIONS:

Motion made to approve American Pool Service’s proposal to replace pool filters for \$298.00.

Motion made by Sue and seconded by Sandy...all in favor **PASSED.**

Motion made to accept proposal from AAA Riteway to fertilize Palms for \$625.00 per quarter (\$2500.00) annually with a cancellation provision that Captiva may cancel service at anytime if dissatisfied with the results.

Motion made by Sue seconded by Sandy...all in favor **PASSED.**

Motion made to adjourn meeting at 8:50 PM.

Motion made by Debbie, seconded by Teri...all in favor **PASSED.**

**The next Board Meeting will be held at Sugar Sand Park
on February 16, 2010 at 7:00 PM**